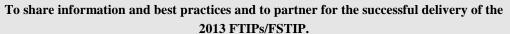
#### AGENDA January 17, 2012 Location: FHWA 650 Capitol Mall, Sacramento, CA 95814

Stanford Room

# 2013 FTIP/FSTIP WORKSHOP

# January 17-18, 2012

### **Purpose**





Facilitator:	Muhaned Aljabiry	Timekeeper:	Lima Huy	Note taker:	Lilibeth Green

#### **ITEMS**

TIME FRAME	TOPIC	Minutes	DISCUSSION	WHO
10:00 - 10:30 AM	I.Welcome/Opening Remarks	30	a) Introductions b) Agenda Overview c) Logistics	All Muhaned Aljabiry (CT) Muhaned Aljabiry (CT)
10:30 – 10:50 AM	II. FTIP Requirements	20	d) Statutory Requirements e) Planning Regulations f) What is Regionally Significant? g) Consistency with Other Documents h) Congestion Management Process In Relation to the FTIP i) Demonstrating Operations and Maintenance of the Existing System in the FTIP	Cecelia Crenshaw (FHWA)
10:50 – 12:00 PM	III. FTIP Components A) Financial Planning	20	<ul><li>a) Available vs. Committed Funding</li><li>b) Apportionments, Carryover Apportionments</li><li>c) Programming Capacity</li></ul>	Wade Hobbs (FHWA)
		15	d) Local Funds and Self Help Counties, Supporting Documents	Sri Srinivasan (MTC)
		20	e) Borrowing Apportionments from other MPOs f) Rescissions g) Obligation Authority vs. Apportionments h) Obligation Authority Management Policy	John Flores (CT)
		15	i) Share Best Practices	All
12:00 – 1:15 PM	Working Lunch	75	Eat, Network & Share Best Practices	ALL
1:15 – 1:35 PM	B) Air Quality Conformity	20	a) Latest Planning Assumptions Requirement Related to the 2011 EMFAC for Conformity, Under Statutory Requirements of the FTIP	Stew Sonnenberg (FHWA)/Mike Brady (CT)

TIME FRAME	TOPIC	Minutes	DISCUSSION	WHO
1:35 – 2:35 PM	C) Public Participation	45	<ul> <li>a) How to Streamline PPP (MPO-Public Review, Times by Amendment Types</li> <li>b) Interagency Consultation-what is it, what can it be used for</li> <li>c) Title VI/Environmental Justice Analysis and PP</li> <li>d) Examples of Outreach and Public Involvement</li> </ul>	Jose-Luis Caceres (SACOG)/Anne Jensen (Shasta) Scott Carson (FHWA) Sri Srinivasan (MTC)
		15	e) Share Best Practices – Public Participation	All
2:35 – 2:50 PM	BREAK	15	Re-energize and Re-fresh	ALL
2:50 - 3:20 PM	D) Project Selection Process	20	<ul> <li>a) MPO Project Selection Criteria</li> <li>RSTP, CMAQ, Local Measure</li> <li>Project Eligibility and Match Requirements</li> </ul>	Bruce Abanathie (KCAG)
		10	b) Share Best Practices – Project Delivery	All
3:20 – 4:35 PM	E) Programming	20	a) Project Listing  • Line Items,  • Grouped Projects,  • Carryover Programming,  • Exempt/NonExempt Projects,  • Project Title/Description,  • Match Requirements	Sam Kaur (SJCOG)
		20	<ul><li>b) EPSP</li><li>c) Advance Construction</li></ul>	Wade Hobbs (FHWA) Muhaned Aljabiry (CT)
		20	<ul> <li>d) State and Local Assistance Managed Programs</li> <li>STIP,</li> <li>SHOPP &amp; SHOPP LL and GARVEE Projects, SHOPP Minor Program,</li> <li>HMP, HSIP, HBP, HR3, SRTS,</li> <li>Local Section 130 Grade Crossings,</li> <li>JARC&amp;NF, FTA 5310, FTA 5311</li> <li>Toll Credits</li> </ul>	Dennis Jacobs (CT)
		15	e) Share Best Practices – Programming	All
4:35 – 4:50 PM	IV. Wrap Up	15	<ul><li>a) Have we met your expectations?</li><li>b) What's happening tomorrow?</li></ul>	Muhaned Aljabiry (CT)

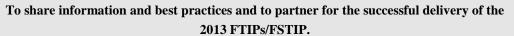
#### AGENDA January 18, 2012

Location: SACOG 1415 L Street, Suite 300 Sacramento, CA 95814 Board Room

# 2013 FTIP/FSTIP WORKSHOP

## January 17-18, 2012

## Purpose





Facilitator:	Muhaned Aljabiry	Timekeeper:	Lima Huy	Note taker:	Lilibeth Green
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#### **ITEMS**

TIME FRAME	TOPIC	minutes	DISCUSSION	WHO		
8:30 – 9:00 AM	Recap Day 1 & Review Agenda	30	Ensure that the agenda meets purpose	Muhaned Aljabiry (CT)		
	V ETIP Colonia	30	a) FTIP Checklist	Abhijit Bagde (CT)		
1 9:00 - 9:43 AM	V. FTIP Submittal to Caltrans	15	b) Feedback from the 2011 FTIP/FSTIP	Abhijit Bagde (CT) and Wade Hobbs (FHWA)		
		15	<ul><li>a) FSTIP Development Schedule</li><li>b) Financial Summary/Tables for FSTIP Adoptions and Amendment</li></ul>	Lilibeth Green (CT)		
9:45 – 10:15 AM	VI. FSTIP Development Schedule and Reporting	15	c) FSTIP Public Participation d) Reporting Requirements:  • Annual List of Obligations,  • CMAQ Annual Report,  • Performance Measures	Lima Huy (CT)		
10:15 - 10:30 AM	BREAK	15	Re-energize and re-fresh	ALL		
10:30– 11:15 AM	VII. Post FSTIP/ Implementation	45	a) RFA, E-76 Process, Encumbrance, Inactive Obligations, Good Practices	Bill Sandoval/ Ray Zhang (CT)		
11:15 – 11:30 AM	Closing remarks	15	Information Sharing/ Workshop Feedback/ Open Forum	Muhaned Aljabiry (CT)/All		
11:30 – 12:00 PM	VIII. CTIPS (For MPOs who Input Directly to CTIPs)	30	CTIPS - What's New?  a) DRAFT FTIP in CTIPS  b) What's Next?	Dennis Jacobs (CT)		